

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

7:00 P.M.

June 17, 2015

COMMON COUNCIL MEETING

The regular monthly meeting of the Common Council was called to order by Mayor Dianne K. Reese, presiding. The Pledge of Allegiance was recited. Council members Woelfel, Hallstrom, Schwaller, Bosma, Konkle, Dudzinske, Price and Schmitz were present at roll call. Others present were City Clerk Langenfeld, Deputy City Clerk Beck, Attorney King, Police Chief Reedy, Fire Chief Mayer, Mark Sherry.

It was duly noted that the meeting was properly announced.

A motion was made by Dudzinske, seconded by Bosma, and carried to approve the agenda layout.

A motion was made by Woelfel, seconded by Hallstrom, and carried to approve the minutes of the May 20, 2015 and June 10, 2015 Common Council meetings.

Reports of officers and departments were placed on file for review including the May report for the Municipal Court - \$2,464.94; May report for the Police Department - \$525.14; Monthly Reports for May; Building Inspector May report - \$17,600.00; City Assessor: Annual Assessment Report January 1, 2015; Library May receipt report - \$857.50.

The Common Council reviewed the balances as of May 31, 2015, in the City Wisconsin Development Fund - \$229,556.23; City General TIF Account - \$188,856.57; City General Account - \$1,845,882.49; Sanitary Sewer Account - \$243,020.21; and Utility Electric and Water Account - \$1,991,431.20.

A motion was made by Woelfel, seconded by Konkle, and carried to approve payment of the bills, as approved by the Chairman of the Finance Committee, totaling \$106,780.83.

Minutes of the following meetings were reviewed: Historic Preservation Committee May 13; Board of Review May 28; Utilities & Sanitary Sewer Commission May 26; Board of Public Works June 2; Park, Recreation & Forestry Commission June 3; Library Board June 8; Historic Preservation Committee June 10; Finance Committee June 10.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to approve Ordinance 587, Creating a Miniature Golf Course Committee.

No Action was taken on the first presentation of Ordinance Number 588 – An Ordinance Amending Section 8.05, Storing of Dismantled or Inoperable Motor Vehicles; and, Ordinance 589 – An Ordinance Amending Section 5.05(5)(a)3 No parking During School Hours on School Days.

A motion was made by Woelfel, seconded by Bosma, and carried to approve the Certified Survey Map submitted by Meridian Surveying on behalf of Kris Woelfel, for W805 Tecumseh Road, Parcel IDs 8913 and 8911, New Holstein, WI as recommended by the Plan Commission.

A motion was made by Dudzinske, seconded by Schwaller, and carried to approve the following requests from the New Holstein Fire Department:

1. To allow consumption of alcohol by those of age on the sidewalks along the parade route of the Firemen's Parade on Sunday, July 12, 2015, for a period extending from one-half hour before the parade until a time of one-half hour after the conclusion of said parade.
2. To allow the consumption of alcohol by those of age at Funke Memorial Athletic Field, tennis courts abutting Roosevelt Avenue, and the New Holstein School District parking lot south of Funke Memorial Athletic Field for the Firemen's Annual Fireworks on Saturday, July 11, 2015, and Sunday, July 12, 2015 (rain date) for a period extending six hours before the fireworks and until a time of one-half hour after its conclusion.

A motion was made by Hallstrom, seconded by Schmitz, and carried to approve the following Applications for Temporary Class "B"/"Class B" Retailers Licenses to sell fermented malt beverages and wine at picnics or similar gatherings:

1. New Holstein Fire Department, July 10-12, 2015, at Civic Park and at Funke Memorial Athletic Field, tennis courts, abutting Roosevelt Avenue and the New Holstein School District parking lot south of Funke Memorial Athletic Field.
2. New Holstein American Legion Post 124, July 12, 2015, 1922 Wisconsin Avenue.
3. Jim Leavitt, July 19, 2015, New Holstein Municipal Airport, Airport Day.
4. Kiwanis Club of New Holstein, August 18, 2015, Civic Park, Arts and Crafts Festival.

A motion was made by Woelfel, seconded by Schwaller, and carried to approve the following applications for Operator Licenses with an expiration date of June 30, 2017 as approved by the Police Department, and three temporary licenses valid July 9 – July 13, 2015, Price abstained.

Operator Licenses with expiration date of June 30, 2017

1. Jason G. Hunsader, Altona
2. David J. Braun, Altona
3. Doreen A. Strouf, Altona
4. Jeffrey J. Schroeder, NH Baseball
5. Nicole M. Christel, Kwik Trip
6. Dakota L. LaPierre, Kwik Trip
7. Lori R. Schreiner, Kwik Trip
8. Michael R. Schisel, Twisted Tap
9. Hannah J. Methfessel, Weber's BP
10. Kurt M. Kleiber, Weber's BP
11. Amy C. Schweitzer, Blattner's Piggly Wiggly
12. Tom L. Boldt, Blattner's Piggly Wiggly
13. Tom L. Boldt, Blattner's Piggly Wiggly
14. Megan E. Rumpff, Blattner's Piggly Wiggly
15. Stephanie K. Shell, MT Glass
16. Joanne E. Goebel, Village Inn
17. Alysha M. Stueck, Village Inn
18. Adam L. Kienbaum, King's Korner
19. Luis Barajas, NH Baseball

Temporary Operator Licenses, Valid July 9-13, 2015

1. Keith Price, New Holstein Fire Department.
2. Brian Burg, New Holstein Fire Department.
3. Scott Bonlander, New Holstein Fire Department.

A motion was made by Dudzinske, seconded by Hallstrom, and carried to deny the applications for operator licenses, for Juan Ricardo Heredia, employed by Kings Korner, and Rebecca Sue Lukaszewski, employed by Twisted Tap, for failure to disclose information on their applications.

A motion was made by Schmitz, seconded by Dudzinske, and carried to approve the following applicants who have applied to the City Clerk of the City of New Holstein, Calumet County, Wisconsin, for a Retail Class “B” / “Class B” Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2016:

1. Jason G. Hunsader, Agent, 13617 Lax Chapel Road, Kiel, WI 53042, Trade Name: Braun & Hunsader LLC – d/b/a Altona Supper Club, 2306 Calumet Drive.
2. E. Timothy DeSombre, Agent, W1648 Thede Road, Trade Name: Village Inn of New Holstein and Plymouth, Inc. – d/b/a Village Inn, 1706 Wisconsin Ave.
3. James O. Leavitt, Agent, W615 County X, Trade Name: M T Glass Bar and Grill, LLC, 2122 Wisconsin Avenue.
4. Candy Ragan, Agent, 2318 Wisconsin Avenue, Trade Name: Twisted Tap, LLC, 2001 Calumet Drive.
5. Jane Kienbaum, Agent, W672 County X, New Holstein, WI, 53061, Trade Name: Kings Korner LLC, 2000 Main Street.
6. Jun Jin Chen, Agent, 1701 Wisconsin Avenue, Trade Name: Golden China Buffet, 1701 Wisconsin Avenue.
7. Glenn Beattie, Agent, 24405 Point Creek Road, Kiel, WI 53042, Trade Name: Strike Zone, LLC 2106 Wisconsin Avenue.

A motion was made by Woelfel, seconded by Hallstrom, and carried to approve the following applicants who have applied to the City Clerk of the City of New Holstein, Calumet County, Wisconsin, for a Retail Class “A” Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2016:

1. Daniel L. Olson, Agent, 315 Hillcrest Drive, Kiel, WI 53042, Trade Name: Kwik Trip, Inc., d/b/a Kwik Trip #644, 1517 Wisconsin Avenue.
2. John M. Blattner, Agent, 124 Chippewa Drive, Sheboygan Falls, WI, 53085, Trade Name: JMB Futures, LLC, d/b/a New Holstein Piggly Wiggly, 2243 Calumet Drive.
3. Dennis K. Weber, Agent, 11839 State Road 67, Kiel, WI 53042, Trade Name: Weber Family Station LLC, d/b/a Weber’s BP, 2305 Calumet Drive.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to approve the following applicants who have applied to the City Clerk of the City of New Holstein, Calumet County, Wisconsin,

for an Application for Outdoor Extension of Retail Class “B” / “Class B” and/or “Class C” License for the period ending June 30, 2016:

1. Braun & Hunsader, LLC, d/b/a Altona Supper Club, 2306 Calumet Drive.
2. MT Glass Bar and Grill, LLC, 2122 Wisconsin Avenue.
3. Twisted Tap, LLC, 2001 Calumet Drive.

Mayor Reese acknowledged the following items:

- A. U.S. Department of Commerce EDA Release of Industrial Park Property Mortgage.
- B. Firemen’s Picnic Parade line up

There being no further business the meeting was adjourned.

Cassandra E. Langenfeld
City Clerk